

AMENDED AGENDA
(August 14, 2008)
ADAMS COUNTY BOARD OF SUPERVISORS MEETING
ADAMS COUNTY BOARD ROOM
August 19, 2008 6 p.m.

1. Call to Order by the Chair
2. Was the meeting properly noticed
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve the Agenda
7. Approval of Minutes
8. Public Participation (if requested by the County Board Chair)
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint 6 Supervisors to approve claims; Renner, Licitar, Morgan, Dehmlow, James and Loken to review during recess.
10. **Correspondence:**
11. **Appointments:**
12. **Unfinished Business:**
13. **Reports and Presentations:**
 - a. Administrative Coordinator/Director of Finance
 - b. Department
 - c. Miscellaneous – Discussion of alternative newspaper for legal publication

14. Review Committee Minutes		
Admin & Fin 7/18 Board of Adjust 7/16 County Board 7/15 Exec Comm 7/14, 8/6, 8/11 Hlth & Human 7/11, 8/6, 8/8	Landfill Advisory 5/19 Land Info 7/24 Library 7/28 Planning & Dev 7/9, 7/14, 8/6 Property 7/14, 7/16, 7/17	Pub Safety 7/16 Pub Works 7/10, 7/22 Resource & Rec 7/8 SCLS 7/14 Surveyor 8/5

15. **Resolutions:**

Res. #45: To authorize participation of Adams County in the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance housing program. The grant will be administered by the Central Wisconsin Community Action Council Inc.

Res. #46: Participation of Adams County in reforming a Central Wisconsin Economic Development (CWED) Regional Loan Fund.

Res. #47: Resolution to approve attendance of Edie Felts-Podoll at National Organization of Extension Professionals Conference

Res. #48: Resolution to approve submission of a grant renewal application to fund a public transportation service and to allocate matching funds for the grant.
16. **Ordinances:**

Ord. #16: Rezone a of a parcel of land in the Town of New Haven owned by Curtis Vanderbilt, property (43.45 acres) located in the NW ¼, NE ¼, Section 2, Township 14 North, Range 7 East, at 3621 2nd Court, property is changed from an A-1 Exclusive Agricultural District to an A1-15 Exclusive Agricultural District.
17. **Denials:**

Den. #02: Rezone a portion of a parcel of land in the Town of Big Flats owned by Donald Krohn, recommends denial of the proposed zoning change zoning maps are not amended to reflect that the

following described property Portion of property (300' x 400') located in the NW ¼, SE ¼, Section 28, Township 19 North, Range 6 East, Lot 1, CSM #3224 at 1052 B Browndeer Lane, be changed from a Conservancy District to a Recreational/Residential District.

18. **Petitions:**

Pet. #1: Town of New Haven respectfully petitions Adams County Board of Supervisors for aid in the construction of culvert as provided by Section 82.08 of the Wisconsin Statutes.

Pet. #2: Town of Quincy respectfully petitions Adams County Board of Supervisors for a construction of a bridge as provided by Section 82.08 of the Wisconsin Statutes.

19. Approve Claims

20. Per Diem and Mileage for this Meeting read by the County Clerk

21. Motion for County Clerk to correct errors

22. Set next meeting date.

23. **Closed Session:** Closed session under 19.85 1(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

24. **Reconvene Open Session:** Open session under 19.85 (2) consider vote on appropriate matters.

25. Adjournment